

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- LARRY DUGAS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- JUAN PICKETT, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF MEETING

A public meeting will be held as follows:

DATE: October 21, 2013

TIME: 5:00 p.m.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

CALLED TO ORDER BY _____

SWEARING IN OF FOUR TERREBONNE PARISH COMMISSIONERS

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Juan Pickett	_____	_____

4. Reading and Approval of Minutes of September 16, 2013
 - Moved by _____
 - Seconded by _____

5. Communications
 - a. Approval of accounts payable

6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. Discussion on promotion of Eric Sanchez
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project.
 - b. Announce that Public Hearing will be held at the November 18, 2013 meeting to adopt the 2014 Proposed Operational Budget, and 2014 Proposed Dredge Project-Phase 2 Budget
 - c. Review 2014 Proposed Operational Budget Summary, and 2014 Proposed Dredge Project-Phase 2 Budget Summary
 - d. Announce that 2013 Amended Operational Budget, and 2013 Amended Dredge Project-Phase 2 Budget will be adopted at the November 18, 2013 meeting.
 - e. Discussion on group health premium for 2014.
 - f. Discussion on resolution to update the Standard Operating Procedures to reflect the recommendations in the Phase 1 Operations and Maintenance Manual.
 - g. Discussion on resolution authorizing the Executive Director to execute an Intergovernmental Agreement with Ascension Parish to establish a protocol between the District and the Parish for the removal of fill material dredged from Bayou Lafourche by the District.
11. Executive Director's Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss the following:
 - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23rd Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
 - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
 - d. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
 - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 106385
14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.

